



Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 5th August 2020.

Present:

Elected HUST Board Members: Peter Sell (PS) Chair, Michael Sessarego (MS) Peter Sell (PS), Jamie Howard (JH), Joanie Roberts (JR), Tony Taylor (TT) Treasurer

Non-voting Members

Independent Secretary - Administrative and Membership, Sarah Hudd (SH).
Governance Secretary - Nick Frith (NF) & Frank Williams (FW)

Apologies:

Apologies for absence received from Jamie Howard (JH)

1.0 Minutes of Previous Meeting

1.01 The minutes of the board meeting held on 14th July 2020 were reviewed and agreed to be a true record.

2.00 Membership Report

2.01 A [membership report](#) was presented by SH and received by the Board

3.00 Treasurers Report

3.01 [Treasurer's Reports](#) were presented by TT and received by the Board

4.00 Fundraising Update

4.01 JR provided update on planned fundraising initiatives.

5.00 Season Ticket Prices

5.01 HFC to clarify the cost of Season Tickets for the forthcoming 2020/21 Season

6.00 October 2020 AGM

6.01 How fans could physically meet during the current Covid-19 pandemic and lockdowns, was discussed.

7.00 Date of Next Meeting

7.01 Next HUST Board Meeting will be Wednesday 9th September 2020